

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

QUINCETTA Y. CARGILL,

CASE NO. 2:22-cv-00900-LK

Petitioner,

ORDER ADOPTING REPORT AND  
RECOMMENDATION AND  
DISMISSING HABEAS PETITION

HOWARD BARRON,

### Respondent.

This matter comes before the Court on the Report and Recommendation (“R&R”) of United States Magistrate Judge S. Kate Vaughan, recommending denial of Quincetta Y. Cargill’s Petition for Writ of Habeas Corpus brought pursuant to 28 U.S.C. § 2241. Dkt. Nos. 4–5. Neither party has filed objections, though Ms. Cargill filed a notice of appeal in response to the R&R. Dkt. No. 6. Having reviewed Judge Vaughan’s recommendations and the relevant record, the Court adopts the R&R as set forth below.

## I. BACKGROUND

Ms. Cargill is currently confined at the Federal Detention Center in SeaTac, Washington. See Dkt. No. 4 at 1.<sup>1</sup> She is serving a 180-month sentence after being convicted of conspiracy to commit mail and wire fraud, as well as witness tampering. See *United States v. Cargill*, Case No. 2:17-cr-00356-RDP-JHE, Dkt. No. 282 (N.D. Ala. Sept. 16, 2020). At trial, Ms. Cargill represented herself with the assistance of “hybrid counsel.” *Id.* at 1. In addition to her term of confinement and supervised release, Ms. Cargill was ordered to pay \$1,096,668.68 in restitution to the Internal Revenue Service. *Id.* at 3, 6. Ms. Cargill appealed her conviction, and the United States Court of Appeals for the Eleventh Circuit affirmed the district court’s rulings during the pendency of the instant habeas proceedings. *United States v. Cargill*, No. 20-13507, 2022 WL 4375292, at \*1 (11th Cir. Sept. 22, 2022) (per curiam).

Ms. Cargill’s habeas petition in this case challenges her convictions in the Northern District of Alabama under the “escape hatch” exception to 28 U.S.C. § 2255. Dkt. No. 4 at 1; *see also* Dkt. No. 4-1 at 2; Dkt. No. 5 at 2.<sup>2</sup> Construing her filings liberally, Ms. Cargill appears to claim actual innocence based on her lack of competency to stand trial, and to contend that the collateral review provided under Section 2255 does not provide an adequate or effective remedy because of the sentencing judge’s bias. Dkt. No. 4-1 at 2, 5–9, 14–20; *see also* 28 U.S.C. § 2255(e). The R&R recommends denying Ms. Cargill’s petition for lack of jurisdiction because she has not met her

<sup>1</sup> In her petition, Ms. Cargill properly named Israel Jacquez as respondent because at the time of filing, Jacquez was the warden of FDC SeaTac, the facility where Ms. Cargill is detained. Dkt. No. 4 at 1; *see also Rumsfeld v. Padilla*, 542 U.S. 426, 434–35 (2004) (explaining that the proper respondent to a habeas petition is the person with “immediate custody” over the petitioner); *Brittingham v. United States*, 982 F.2d 378, 379 (9th Cir. 1992) (same). During the pendency of these proceedings, however, Howard Barron replaced Jacquez as warden. Accordingly, the Court substitutes Barron as respondent because he is Ms. Cargill’s current immediate custodian. *See* Fed. R. Civ. P. 25(d); Federal Bureau of Prisons, *FDC SeaTac Admissions & Orientation Handbook*, [https://www.bop.gov/locations/institutions/set/set\\_ao-handbook.pdf?v=1.0.0](https://www.bop.gov/locations/institutions/set/set_ao-handbook.pdf?v=1.0.0) (last visited Sept. 18, 2023).

<sup>2</sup> The Court notes that Ms. Cargill has filed two other habeas petitions under 28 U.S.C. § 2241 in this district: *Cargill v. Jacquez*, No. 2:22-CV-01159-LK (W.D. Wash. Aug. 12, 2022) and *Cargill v. Jacquez*, No. 2:22-CV-01288-LK (W.D. Wash. Sept. 12, 2022).

1 burden of showing that this case meets the narrow exception provided under Section 2255(e), and  
 2 because Ms. Cargill “is attempting to circumvent the established process for obtaining review of  
 3 her federal court conviction.” Dkt. No. 5 at 3–4. Although Ms. Cargill’s direct appeal remained  
 4 pending at the time, Judge Vaughan noted that Ms. Cargill “will have an opportunity to pursue a  
 5 motion under § 2255 once her appeal has been resolved.” *Id.* at 4. Rather than object to the R&R,  
 6 Ms. Cargill filed a notice of appeal, apparently under the impression that Judge Vaughan had  
 7 dismissed her petition, which the United States Court of Appeals for the Ninth Circuit dismissed  
 8 for lack of jurisdiction. Dkt. Nos. 6–10.

## 9 II. DISCUSSION

### 10 A. Standard of Review

11 The Court “shall make a de novo determination of those portions of the report or specified  
 12 proposed findings or recommendations to which objection is made,” and “may accept, reject, or  
 13 modify, in whole or in part, the findings or recommendations made by the magistrate judge.” 28  
 14 U.S.C. § 636(b)(1)(C); *see also* Fed. R. Civ. P. 72(b)(3) (the Court “must determine de novo any  
 15 part of the magistrate judge’s disposition that has been properly objected to.”). As the statute and  
 16 rule suggest, the Court reviews findings and recommendations “*if objection is made*, but not  
 17 otherwise.” *United States v. Reyna-Tapia*, 328 F.3d 1114, 1121 (9th Cir. 2003) (en banc)  
 18 (emphasis in original).

### 19 B. Ms. Cargill’s Claims Fall Within the Scope of Section 2255(a) and the Court 20 Therefore Lacks Jurisdiction

21 “Generally, motions to contest the legality of a sentence must be filed under § 2255 in the  
 22 sentencing court, while petitions that challenge the manner, location, or conditions of a sentence’s  
 23 execution must be brought pursuant to § 2241 in the custodial court.” *Hernandez v. Campbell*, 204  
 24 F.3d 861, 864 (9th Cir. 2000) (per curiam); *accord Harrison v. Ollison*, 519 F.3d 952, 955 (9th

1 Cir. 2008); *Stephens v. Herrera*, 464 F.3d 895, 897 (9th Cir. 2006). There is an exception to this  
 2 general rule, though, “termed the § 2255(e) ‘escape hatch,’” that “permits a federal prisoner to file  
 3 a habeas corpus petition pursuant to § 2241 to contest the legality of a sentence where his remedy  
 4 under § 2255 is inadequate or ineffective to test the legality of his detention.” *Allen v. Ives*, 950  
 5 F.3d 1184, 1188 (9th Cir. 2020) (cleaned up); *see also* 28 U.S.C. § 2255(e). The Ninth Circuit has  
 6 held that the escape hatch exception applies when the prisoner (1) claims actual innocence, and  
 7 (2) has not been afforded an unobstructed procedural shot at presenting that claim. *Allen*, 950 F.3d  
 8 at 1188; *see also* *Marrero v. Ives*, 682 F.3d 1190, 1192 (9th Cir. 2012). In this context, actual  
 9 innocence is defined as “factual innocence, not mere legal insufficiency.” *Marrero*, 682 F.3d at  
 10 1193 (internal quotation marks omitted) (quoting *Bousley v. United States*, 523 U.S. 614, 623  
 11 (1998)). In other words, Ms. Cargill must show that “in light of all the evidence, it is more likely  
 12 than not that no reasonable juror would have convicted h[er].” *Stephens*, 464 F.3d at 898 (internal  
 13 quotation marks omitted) (quoting *Bousley*, 523 U.S. at 623). And to determine whether a  
 14 petitioner has been deprived of an unobstructed procedural shot at presenting such claim, courts  
 15 “look to: (1) whether the legal basis for petitioner’s claim did not arise until after [s]he had  
 16 exhausted h[er] direct appeal and first § 2255 motion; and (2) whether the law changed in any way  
 17 relevant to petitioner’s claim after that first § 2255 motion.” *Pavulak v. Blanckensee*, 14 F.4th 895,  
 18 897 (9th Cir. 2021) (per curiam) (cleaned up), *cert. denied sub nom. Pavulak v. Warden, FMC*  
 19 *Butner*, 142 S. Ct. 1188 (2022).

20       Here, despite reciting the relevant prongs for establishing the escape hatch exception, Ms.  
 21 Cargill has not claimed actual innocence or, more fundamentally, shown that she has been deprived  
 22 an unobstructed procedural shot at presenting such claim. As the R&R stated, and as Ms. Cargill  
 23 has been previously advised by other courts, the next step after direct appeal of her conviction and  
 24 sentence is to pursue a motion under Section 2255 in the Northern District of Alabama. *See* Dkt.

1 No. 5 at 4; *Cargill v. U.S. Sent'g Comm'n*, No. 2:20-CV-01066-ACK-JHE, 2020 WL 6164463, at  
 2 \*1 (N.D. Ala. Sept. 25, 2020) (“Should Cargill not receive the relief she seeks on direct appeal,  
 3 she must then proceed through a motion to vacate pursuant to § 2255, rather than a petition  
 4 pursuant to § 2241.”), *report and recommendation adopted*, 2020 WL 6164429 (N.D. Ala. Oct.  
 5 21, 2020). In fact, Ms. Cargill has filed such a motion: on August 3, 2023, she filed a motion under  
 6 Section 2255 to vacate, set aside, or correct her sentence in the Northern District of Alabama.  
 7 *Cargill v. United States*, Case No. 2:23-cv-8022, Dkt. No. 1 (N.D. Ala.). That matter is still  
 8 pending.<sup>3</sup>

9 Accordingly, the Court adopts the R&R’s conclusion that Ms. Cargill has failed to establish  
 10 the necessary grounds for applying the escape hatch exception provided under Section 2255, and  
 11 therefore finds no basis for exercising jurisdiction.

12 **III. CONCLUSION**

13 The Court, having reviewed Ms. Cargill’s petition for writ of habeas corpus under 28  
 14 U.S.C. § 2241, the R&R, and the remaining record, hereby finds and ORDERS:

15 1. The Report and Recommendation is approved and ADOPTED, Dkt. No. 5.

16 2. Ms. Cargill’s federal habeas petition, Dkt. No. 4, is DISMISSED for lack of  
 17 jurisdiction.

18 3. The Clerk is DIRECTED to send copies of this Order to Ms. Cargill and to Judge  
 19 Vaughan.

20 Dated this 18th day of September, 2023.

21   
 22

23 Lauren King  
 24 United States District Judge

<sup>3</sup> Ms. Cargill also filed a motion to vacate her conviction and sentence in *United States v. Cargill*, Case No. 2:17-cr-00356-RDP-JHE, on August 2, 2023. *See id.* at Dkt. No. 399.